



ACCOUNTING EXAMINING BOARD
Room 121A, 1400 E. Washington Avenue, Madison
Contact: Brittany Lewin (608) 266-2112
May 8, 2014

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions of the Board.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda**
- B. Approval of Minutes of February 6, 2014**
- C. Recognition of Board Members**
- D. Administrative Matters**
 - 1) Board Member Training – July 18, 2014
 - 2) Accounting and the Wisconsin Economy Report
- E. Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1) **9:05 A.M. APPEARANCE – John Johnson, NASBA Director of Legislative and Governmental Affairs, and Suzanne Jolicoeur, AICPA Senior Manager of State Regulation and Legislation**
 - 2) General Rules Status Update, Chs. ACCY 1-9
 - 3) UAA Comparison Issues
 - 4) Status of 2013 Wisconsin Act 210, Standards
- F. Speaking Engagement(s), Travel, or Public Relation Request(s)**
 - 1) NASBA Eastern Regional Meeting
- G. Items Added After Preparation of Agenda**
 - 1) Introductions, Announcements and Recognition
 - 2) Presentations of Petition(s) for Summary Suspension
 - 3) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
 - 4) Presentation of Final Decisions
 - 5) Disciplinary Matters
 - 6) Executive Director Matters
 - 7) Education and Examination Matters
 - 8) Credentialing Matters

- 9) Practice Matters
- 10) Legislation/Administrative Rule Matters
- 11) Liaison Report(s)
- 12) Informational Item(s)
- 13) Speaking Engagement(s), Travel, or Public Relation Request(s)

H. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing § 19.85 (1) (a), Stats.; consider closing disciplinary investigations with administrative warning § 19.85 (1) (b), Stats, and 440.205, Stats., to consider individual histories or disciplinary data § 19.85 (1) (f), Stats.;; and, to confer with legal counsel § 19.85 (1) (g), Stats.)

I. **DLSC Matters**

- 1) Case Status Report

J. **Credentialing Matters**

- 1) Application Reviews

K. Deliberation of Items Received After Printing of the Agenda

- 1) Disciplinary Matters
- 2) Education and Examination Matters
- 3) Credentialing Matters
- 4) Monitoring Matters
- 5) Professional Assistance Procedure (PAP) Matters
- 6) Petition(s) for Summary Suspensions
- 7) Petition(s) for Extension of Time
- 8) Proposed Stipulations, Final Decisions and Orders
- 9) Administrative Warnings
- 10) Proposed Decisions
- 11) Matters Relating to Costs
- 12) Motions
- 13) Petitions for Rehearing
- 14) Formal Complaints
- 15) Case Closings
- 16) Appearances from Requests Received or Renewed

L. Consult with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

M. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

ADJOURNMENT